

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, June 12, 2019
10:30 A.M.

1. ROLL CALL
2. CITIZENS ADVISORY BOARD PRESENTATION
3. UPDATE ON STATE CAPITAL BILL
4. PUBLIC COMMENTS

(Recess into Committee on Finance, Audit and Budget)

5. MINUTES: Regular Board meeting held May 8, 2019
6. EXECUTIVE SESSION

- A. To approve an ordinance authorizing the acquisition of a construction easement on property located at 5343 North Broadway Avenue, Chicago, Illinois for the Red and Purple Modernization Project
- B. Review of Section 28 Panel Recommendation on Mr. Gregory C. Middleton, Sr.

7. BOARD MATTERS

- A. Resolution of Appreciation to Reverend Robert Patterson
- B. Resolution of Appreciation to Mr. Andre Youngblood

8. COMMITTEE ON FINANCE, AUDIT AND BUDGET

REPORT

- A. To approve an ordinance amending Ordinance 018-100 approving the Fiscal Year 2019-2023 Capital Improvement Program
- B. To approve an ordinance authorizing a co-promotional agreement with the City of Chicago through its Department of Fleet and Facility Management
- C. To approve an ordinance consenting to the assignment of a lease for property located at One South Marion Street, Oak Park, Illinois (Green Line)
- D. To approve an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2019-2020
- E. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for Federal FY 2018 Transit Security Grant Funds

- F. To approve **3** purchase and/or sales award recommendations
- 9. CONSTRUCTION REPORT
- 10. NEW BUSINESS
- 11. MOTION TO ADJOURN